

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**August 24, 2015**

The City of Taylorsville City Commission held a Special Meeting on Monday,  
August 24, 2015 at 5:00 p.m., at the City Hall Annex.

Present were:

Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner  
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk

Item #1- Mayor Pro Tem Spears called the meeting to order at 5:00 p.m.

***EXECUTIVE SESSION***

Item # 2 - **Motion made by Commissioner Proctor and seconded by Commissioner Ingram to Adjourn to Executive Session pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

**Motion carried 4-0.**

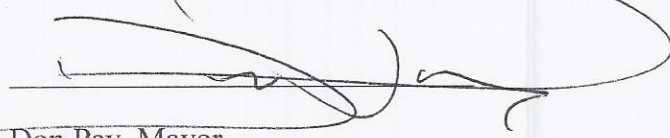
***RETURN TO OPEN SESSION***

Item #3 – **Motion was made by Commissioner Redmon and seconded by Commissioner Ingram to return to Open Session. Motion carried with a vote of 4-0.**

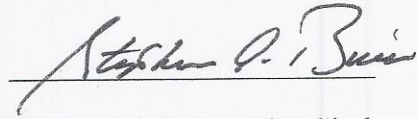
Item # 4 – Motion made by Commissioner Spears and seconded by Commissioner Proctor to hire Jan Merzweiler as Co-Treasurer at a rate of \$15/hr. until further review after her 6 month probationary period. Motion carried 4-0.

***ADJOURN MEETING***

Item # 5- Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to adjourn meeting. Motion carried with a vote of 4-0.

A large, stylized handwritten signature in black ink, appearing to read 'Don Pay', written over a horizontal line.

Don Pay, Mayor

A handwritten signature in black ink, appearing to read 'Stephen A. Biven', written over a horizontal line.

Stephen A. Biven, City Clerk